



## MIAMI VALLEY FIRE DISTRICT

Board of Trustees Meeting Agenda

June 11, 2015

8:00 AM

Think Patented, 2490 CrossPoint Center. Miamisburg, Ohio

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Approval of Minutes of the Regular Meeting of May 14, 2015**

**Public Comment**

A citizen desiring to speak on agenda items or items not on the agenda may do so under public comment. Comments are limited to five minutes and the Fire District Board of Trustees may not take immediate action. However, items introduced under public comment may become agenda items for later meetings.

**Consent Agenda**

Matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion and one vote of consent. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and considered separately.

**Expenses**

Approve the Fire District May expenses beginning with check #13411 and ending with check #13477.

**Personnel**

Confirm the resignation of Firefighter/Paramedic Brian Shaw effective June 7, 2015.

1. Consent Agenda Motion

A motion to approve the Consent Agenda.

Comment:

Roll call vote

Action: \_\_\_\_\_

## Old Business

None

## New Business

1. Motion

A motion to recess to an executive session for the purpose of compensation of public employees.

Comment:

Roll call vote

Action: \_\_\_\_\_

2. Motion

A motion to reschedule the July 9, 2015 regular meeting to July 23, 2015 at 8:00 a.m.

Comment:

Roll call vote

Action: \_\_\_\_\_

3. Trustee Comment

4. Operational Oversight Committee Comment

5. Study Session

- Marketing Strategy

## Adjournment